

February 7, 2013

## LAKE COUNTY COMMISSIONERS' MEETING MINUTES

ROBERT E. AUFULDISH, PRESIDENT  
JUDY MORAN, COMMISSIONER  
DANIEL P. TROY, COMMISSIONER  
AMY ELSZASZ, CLERK

JASON W. BOYD, COUNTY ADMINISTRATOR  
LEGAL COUNSEL  
JOEL DIMARE, BUDGET DIRECTOR  
NEWS MEDIA

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(Tape 2013-0207)

CALL TO ORDER: Commissioner Aufuldish called the meeting to order at 10:05 am, Thursday, February 7, 2013.

ROLL CALL: Upon the roll being called all were present.

APPROVAL OF MINUTES: None

OPEN TO THE PUBLIC: Commissioner Aufuldish asked if anyone in the audience wished to address the Board. No one present addressed the Board.

### RESOLUTIONS:

1. RESOLUTION ESTABLISHING A FUND TO BE KNOWN AS OAK RIDGE SANITARY RELIEF SEWER 348S (20130207\U01) (UT-2)

**On a motion** of Commissioner Moran, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

2. RESOLUTION INCREASING APPROPRIATIONS FOR LCDU SEWER DISTRICT EASEMENTS (20130207\U02) (UT-2)

**On a motion** of Commissioner Moran, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

3. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20130207\U03) (UT-7)

**On a motion** of Commissioner Moran, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

4. RESOLUTION HIRING MICHAEL TORRE TO THE POSITION OF WATER PLANT OPERATOR TRAINEE IN THE LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE FEBRUARY 25, 2013 (20130207\U04) (UT-3)

Commissioner Aufuldish: This is a replacement hire.

**On a motion** of Commissioner Moran, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

5. RESOLUTION AUTHORIZING EXECUTION OF AMENDMENT I TO THE IV-D SERVICE CONTRACT BETWEEN THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES CHILD SUPPORT ENFORCEMENT DIVISION AND THE LAKE COUNTY PROSECUTOR FOR CHILD SUPPORT SERVICES (20130207\JFS01) (JFS-2)

Commissioner Troy and Matt Battiato, Job and Family Services Director briefly discussed that this is a change for the Prosecutor's IV-D Contract to address the pay increases in employee compensation.

**On a motion** of Commissioner Moran, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

6. RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN CT CONSULTANTS, INC. AND THE LAKE COUNTY BOARD OF COMMISSIONERS IN AN AMOUNT NOT TO EXCEED \$4,200.00 (20130207\C01) (UT-46a)

Commissioner Aufuldish and Tim Miller, Stormwater Director briefly discussed that this is to analyze the Barton Ditch because of continual flooding problems. A lot of work has been done along Barton Ditch and the Rt. 20 corridor alleviating most of the flooding in this area. The flooding issue has now been isolated to the Barton Ditch at Peppertree Condominiums. CT Consultants will be doing a drainage study in this area and look at the hydraulic gradient of the ditch profile and flow.

**On a motion** of Commissioner Moran, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

7. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,616,587.16 (20130207\BC01) (C-4)

**On a motion** of Commissioner Moran, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

8. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$603,819.28 (20130207\BC02) (C-17)

**On a motion** of Commissioner Moran, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

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9. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20130207\BC03) (C-111)

On a motion of Commissioner Moran, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

10. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS NON-GENERAL FUND ACCOUNTS (20130207\BC04) (C-111)

On a motion of Commissioner Moran, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

UTILITIES: Commissioner Troy, Al Saari, Sanitary Engineer and Rick Martin, Utilities Director briefly discussed a request from the department to hire an outside consultant to analyze the sanitary sewer division’s overall rate & fee structure, which is performed every five years. In the department’s opinion, this is money well spent.

STORMWATER: None

JOB AND FAMILY SERVICES: None

COUNTY ADMINISTRATOR: Commissioner Troy and Jason Boyd, County Administrator briefly discussed that new Administrative Building directional signage is currently in the works to help assist the public. The current signage is less than desirable.

DIRECTOR OF ADMINISTRATIVE SERVICES: None

FINANCE: None

CLERK: None

LEGAL: None

OLD BUSINESS: There was no old business.

NEW BUSINESS: Commissioner Troy briefly discussed that at the end of next week the CCAO will examine the budget language in terms of the change in sales tax rates. The details are a little bit confusing in terms of the impact on the county piggyback sales tax rates.

PUBLIC COMMENT: None

Commissioner Aufuldish: We will continue our budget hearings this afternoon at 1 pm. And, we will meet again on Thursday, February 14, 2013.

EXECUTIVE SESSION: On a motion of Commissioner Moran, seconded by Commissioner Troy, the Board convened an Executive Session at 10:19 am to discuss pending litigation and personnel matters, with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

The Lake County Board of Commissioners recessed Executive Session at 10:19 am.  
The Lake County Board of Commissioners reconvened Executive Session at 10:20 am.

On a motion of Commissioner Moran, seconded by Commissioner Troy, the Board terminated the Executive Session at 11:45 am, with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

ADJOURN: On a motion of Commissioner Troy, seconded by Commissioner Moran, the Board adjourned the meeting at 11:46 am, with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

Minutes approved this 21<sup>st</sup> day of February, 2013.

BOARD OF LAKE COUNTY COMMISSIONERS

ROBERT E. AUFULDISH, PRESIDENT

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AMY ELSZASZ, CLERK